Attorney Docket No.: O2-98.01.CON.CIP



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent

Issue Date:					
Application No.:	09/867,315				
Filing Date:	05/29/2001				
First Named Inventor:	CHAN				
Assignee:	O2 Micro, Inc.				
Entitled:	Low-Power Audio CD Player for Portable Computers				
Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450					
POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST (REVOCATION OF PRIOR POWERS) and					
	CHANGE OF CORRESPONDENCE ADDRESS				
As assignee of record of [X] applica [] patent,	of the entire interest of the above identified tion,				
	REVOCATION OF PRIOR POWERS OF ATTORNEY				
[X]I hereby revoke	all previous powers of attorney given in the above-identified application/patent.				
[X] I hereby appoint	NEW POWER OF ATTORNEY the practitioners associated with the customer Number: 41066				
	he correspondence address for the above-identified application to: associated with Customer Number: 41066				
I am the: [X] Assignee of record	d of the entire interest. Statement under 37 CFR 3.73(b) is below.				
	CERTIFICATE UNDER 37 CFR 3.73(b) C, a California corporation, certifies that it is the assignee of the entire right, e patent identified above by virtue of:				
assignment was reco	nt from the inventor(s) of the patent application/patent identified above. The rded in The United States Patent and Trademark Office at				
[X] Copies of ass	ignments or other documents in the chain of title are attached.				

Attorney Docket No.: O2-98.01.CON.CIP

The undersigned has reviewed all the documents in the chain of title of the patent application/patent identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) avers that the undersigned is empowered to sign this certificate on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature'

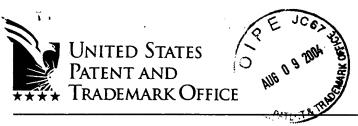
27-15-0C

Yishao Max Huang

Typed or Printed Name

President

Title



P-ceived 7/14/02

JULY 10, 2002

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GROSSMAN, TUCKER, PERREAULT & PFLEGER EDMUND P. PFLEGER 795 ELM ST., STE. 604 MANCHESTER, NH 03101 Under Secretary of Commerce For Intellectual Property and Director of the United States Patent and Trademark Office Washington, DC 20231 www.uspto.gov



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RECORDATION DATE: 05/06/2002

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BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

O2 MICRO INTERNATIONAL LIMITED

DOC DATE: 04/11/2002

ASSIGNEE:

PATENT NUMBER:

O2 MICRO, INC.

3118 PATRICK HENRY DRIVE

SANTA CLARA, CALIFORNIA 95054

SERIAL NUMBER: 09867315

FILING DATE: 05/29/2001

ISSUE DATE:

PAULA MCCRAY, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS DRM PTO-1595 (Modified)
ev. 03-01)
MB No. 065 -0027 (exp.5/31/2002)
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Patent and Trademark Office

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	Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): O2 Micro International Limited	2. Name and address of receiving party(ies): Name: O2 Micro, Inc. Internal Address:		
AUG 0 9 2004 3			
Additional names (Conveying party(ies) Yes No			
3. Nature of conveyance:			
	Street Address: 3118 Patrick Henry Drive		
☐ Security Agreement ☐ Change of Name			
① Other	City: Santa Clara State: CA ZIP: 95054		
Execution Date: APRIL 11, 2002	Additional name(s) & address(es) attached? Yes No		
4. Application number(s) or patent numbers(s):			
If this document is being filed together with a new application			
A. Patent Application No.(s)	B. Patent No.(s)		
09/867,315			
Additional numbers atta	│ ched? □ Yes ⊠ No		
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:		
Name: Edmund P. Pfleger	7. Total fee (37 CFR 3.41):\$ 40.00		
Internal Address: Grossman, Tucker, Perreault & Pfleger	Enclosed - Any excess or insufficiency should be credited or debited to deposit account		
5/09/2002_6T0N11 00000236_09867315 }			
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Edmund P. Pfleger	April 25, 2002		
Name of Person Signing	Signature 2 Date		
Total number of pages including cover	sheet, attachments, and document:		

Assignment of United States Patent Docket No. (Single assignor; single assignee) O2 MICRO 98.01 CON CIP U.S. Patent No. Issue Date Application Serial No. Filing Date 09/867,315 MAY 29, 2001 Title of Invention: LOW-POWER, AUDIO CD PLAYER FOR PORTABLE COMPUTERS Owner of Record (hereinafter "Assignor") Residence or Principal Place of Business of Assignor O2 Micro International Limited PO Box 32331 SMB, Grand Cayman, Cayman Islands, **British West Indies** Assignee Residence or Principal Place of Business of Assignee O2 Micro, Inc. 3118 Patrick Henry Drive Santa Clara, California 95054 **USA** Whereas, the above-identified Assignor is the sole owner of record of the above-identified United States Patent, and; Whereas, the above-identified Assignee is desirous of acquiring the entire right, title and interest in the same; Now, therefore, in consideration of the sum of one 1.20 and other good and valuable consideration, the receipt whereof is hereby acknowledged, Assignor, by these presents does sell, assign and transfer unto said Assignee the entire right, title and interest in and to said Patent; the same to be held and enjoyed by said Assignee for its own use and behoof, and for its legal representatives and assigns, to the full end of the term for which said Patent is granted, as fully and entirely as the same would have been held by Assignor had this assignment not been made. Executed this //th day of Apr: at Signature of Assignor (or of authorized signatory if Assignor is a corpóration, partnership or association) State of California Sterling Du, CEO Before me personally appeared who acknowledged the foregoing instrument to be a free act and deed and also represented that he or she is authorized to execute the same this Commission # 1219631 Notary Public - California Alameda County

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CERTIFICATE OF MAILING BY FIRST CLASS MAIL (37 CFR 1.8) Applicant(s):			O2	Docket No. MICRO 98.01 CON CIP
Serial No. 09/867,315	Filing Date MAY 29, 2001	Examiner		Group Art Unit
Invention: LOW-POWER AUDIO CD	PLAYER FOR PORTABLE CO	OMPUTERS		-
I hereby certify that this	S ASSIGNMENT	(Identify type of correspondence)		
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